



Oct, 2008

(Consp. w/ Jason)

Stole the list from Legend Merchant Grp.
RT 350-51

Worked at Regal Securities (RT-352)
Allen Partners (RT-356)

Per Sec settlement

Conspiracy started with Janson
D'Oliviera and Craig Sizer (RT-362-64)

1st Company to use impersonation and
false Demand was APII (RT-363)

Late 2008 - Early 2009

(Reason for leaving)

Worked with Janson, Sizer for a
"Couple months" on 3-5 Companies
and left over dispute over money (RT-371)

Early 2009

(Consp. w/ Ray +)

Worked with Ray Daiz, Denis LNU, Ottic LNU
using the false Demand Scheme (RT-373)
and executed more than 10 order in three
to five Companies (RT-374)

Time frame (2009)

(Reason for leaving
the conspiracy)

April, May of '09 ("Two months") (RT-375)

"It just didn't feel right" (RT-378)

COURT EXHIBIT
CR-09-717
9-15-2011
①

June 18, 2009

? (Consp. w/ Abdallah)

Tom Reid introduced Kamal Abdallah to Seiden (RT-394-95)

Seiden told Abdallah that he had abilities and relationships to buy stock but never disclose how he buys stocks (RT-398-99)

June ¹⁸ ~~18~~, 2009

Seiden lies under oath that he caused stock to be bought on 6/18/2009 (RT ^{Tr} 402-04) (Ex. 18)

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June 22, 2009

Seiden ^{1st} impersonation and caused the purchase of 10 Million UPDV Shares (Tr. 121-121)

June 25, 26, 2009

Seiden 2nd impersonation & caused the purchase of 38 Million UPDV Shares (Tr. 41-42)

July 7, 2009

Seiden 3rd impersonation & caused the purchase of 80 Million UPDV Shares (Tr. 134-35)

July 8, 2009

Seiden 4th impersonation & caused the purchase of 95 Million UPDV Shares (Tr. 155-56)

July 15, 2009

(Consp. w/ Abdallah)

Seiden visits San Antonio and informs Abdallah of his scheme (in light of evidence most favorable to gov't) (Tr. 435-441)

July ²¹, 2009
(Overall Conspiracy
Ended)

Seiden was arrested by the FBI
in Florida (Tr 448)

July 21, 2009

Made 1st Record Phone Call from
FL (Govt Ex 4)

July 24, 2009

Made 2nd Record Phone Call from
Eastern District of New York

July 28, 2009
(Wire Fraud Count)
(Securities " ")

Made the July 28, 2009 Phone Call
which established Venue in EDNY
according to Gov't (Govt. Ex. 5)

August 10, 2009

Abdallah was Arrested in San Antonio